

Franco Arturo PELAYO MENDOZA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	PELAYO MENDOZA
First name/Name	Franco Arturo
Full name/Name	Franco Arturo PELAYO MENDOZA
Type	Name

Addresses (8)

Street	Calle De La Luz 218 Colonia Playas de Tijuana Secc. Costa Hermosa
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Calle De La Luz 218 Colonia Playas de Tijuana Secc. Costa Hermosa, Tijuana, Baja California, Mexico

Street	Paseo del Pedregal 3034 Colonia Playas de Tijuana Secc. Costa Hermosa
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Paseo del Pedregal 3034 Colonia Playas de Tijuana Secc. Costa Hermosa, Tijuana, Baja California, Mexico

Street	Calle Farallon 3206 Colonia Playas de Tijuana Secc. Costa Hermosa
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City	Tijuana
Country	Mexico
Region	Baja California
Full address	Calle Farallon 3206 Colonia Playas de Tijuana Secc. Costa Hermosa, Tijuana, Baja California, Mexico

Street	Blvd. Insurgentes 16174-18-B Colonia Los Alamos
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Blvd. Insurgentes 16174-18-B Colonia Los Alamos, Tijuana, Baja California, Mexico

Street	Calle 16 de Septiembre 3-FA Colonia Las Torres
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Calle 16 de Septiembre 3-FA Colonia Las Torres, Tijuana, Baja California, Mexico

Street	Calle Juan Covarrubias Colonia Los Altos
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Calle Juan Covarrubias Colonia Los Altos, Tijuana, Baja California, Mexico

Street	c/o INMOBILIARIA TIJUANA COSTA S.A. DE C.S.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o INMOBILIARIA TIJUANA COSTA S.A. DE C.S., Tijuana, Baja California, Mexico

Street	Paseo Playas de Tijuana 317
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Paseo Playas de Tijuana 317, Tijuana, Baja California, Mexico

Birth data (2)

Birthdate	1953-02-02
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Place	Casimiro Castillo, Jalisco, Mexico
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 16:16

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.